

Third Floor, City Hall

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Judy Green

NDF022609JHSTH \$4,500 TOTAL FROM THE 10TH, 13TH AND 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Glen Stuckel

Jim King

Vicki Aubrey Welch

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson, Jon Ackerson

Against: (None)

Abstain: (None)

Absent: Judy Green

NDF022609MSL \$4,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO MONTESSORI SCHOOL OF LOUISVILLE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Marianne Butler and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson, Jon Ackerson

Against: (None)

Abstain: (None)

Absent: Judy Green

NDF021909ACTION \$1,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ACCESS COMPUTER TIME IN OUR NEIGHBORHOOD, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Marianne Butler and seconded by Jon Ackerson.

Discussion: This item was approved pending confirmation of the organization being in good standing with Secretary of State's Office. A check of the Secretary of State's website on February 23, 2009 confirmed the organization is in good standing, see attached.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson, Jon Ackerson

Against: (None)

Abstain: (None)

Absent: Judy Green

CM Engel gave a reminder that all appropriations items must be in the Clerk's Office with complete paperwork by Monday, February 23, 2009 at noon in order to be on the March 5, 2009 agenda.

Motion to Adjourn made by Kevin Kramer and seconded by Jon Ackerson.

Without objection, the meeting was adjourned at 5:14 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on February 26, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

jht